LC0967331 Date Filed: 8/26/2015

Jason Kander NOTICE OF MERGER Missouri Secretary of State

SANTOLUBES MANUFACTURING LLC

(a Missouri limited liability company)

and

SANTOLUBES MANUFACTURING LLC

(a Delaware limited liability company)

Pursuant to provisions of the Missouri Limited Liability Company Act (the "Act"), the

undersigned certify the following:

FIRST: SANTOLUBES MANUFACTURING LLC is a Missouri limited liability company

(the "SANTOLUBES MANUFACTURING-MO"), and SANTOLUBES MANUFACTURING LLC

is a Delaware limited liability company (the "SANTOLUBES MANUFACTURING-DE" and,

collectively with SANTOLUBES MANUFACTURING-MO, the "Parties").

SECOND: The merger and an Agreement of Merger (the "Agreement of Merger") were

authorized and approved by members of the Parties in accordance with the Act and the Delaware

Limited Liability Company Act.

THIRD: The effective date of the merger shall be the date upon which the Certificate of

Merger is filed with the Delaware Secretary of State.

FOURTH: The name of the surviving entity is SANTOLUBES MANUFACTURING LLC,

a Delaware limited liability company.

The Articles of Organization and Operating agreement of SANTOLUBES

MANUFACTURING-DE will be unchanged by the merger contemplated herein and shall be the

Articles of Organization and Operating Agreement of SANTOLUBES MANUFACTURING-DE,

the surviving entity, until the same shall be amended as therein provided.

SIXTH: Upon the effectiveness of the merger, SANTOLUBES MANUFACTURING-DE

agrees that it may be served with process in the State of Missouri in any proceeding for enforcement

ORI-08262015-1968 State of Missouri

1

of any obligation of SANTOLUBES MANUFACTURING-MO and any constituent entity party to the merger organized under the laws of the State of Missouri and for enforcement of any proceeding for the enforcement of the rights of a member or partner of any constituent entity organized under the laws of the State of Missouri against SANTOLUBES MANUFACTURING-DE. The Missouri Secretary of State is hereby appointed as the agent of the Corporation to accept service of process in any such proceeding and the address to which the service of process in any such proceeding and the address to which the service of process in any such proceeding shall be mailed is: 2155 West Croft Circle, Spartanburg, SC 29302.

SEVENTH: The Executed agreement of Merger is on file at the principal place of business of SANTOLUBES MANUFACTURING-DE, which is located at 2155 West Croft Circle, Spartanburg, SC 29302.

EIGHTH: A copy of the Agreement of Merger will be furnished by SANTOLUBES MANUFACTURING-DE, on request and without cost, to any member or either party.

IN WITNESS WHEREOF, the parties have executed this Notice of Merger as of the 25th day of August, 2015. In affirmation thereof, the facts stated above are true.

SANTOLUBES MANUFACTURING LLC a Missouri limited liability company

George Garrison, Member/Manager

SANTOLUBES MANUFACTURING LLC a Delaware limited liability company

George Garrison, Member/Manager

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SANTOLUBES MANUFACTURING LLC", A MISSOURI LIMITED LIABILITY COMPANY,

WITH AND INTO "SANTOLUBES MANUFACTURING LLC" UNDER THE NAME
OF "SANTOLUBES MANUFACTURING LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF
AUGUST, A.D. 2015, AT 2:48 O'CLOCK P.M.

5798780 8100M

151214393

You may verify this certificate online at corp.delaware.gov/authver.shtml

DATE: 08-25-15

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 2676646

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:53 PM 08/25/2015
FILED 02:48 PM 08/25/2015
SRV 151214393 - 5798780 FILE

State of Delaware Certificate of Merger of a Foreign Limited Liability Company into a Domestic Limited Liability Company

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.	
First: The name of the surviving Limited Liability Company is SantoLubes	
Manufacturing LLC , a Delaware Limited Liability Compan	y.
Second: The name of the Limited Liability Company being merged into this surviving	3
Limited Liability Company is SantoLubes Manufacturing LLC	····
The jurisdiction in which this Limited Liability Company was formed is Missouri	
Third: The Agreement of Merger has been approved and executed by both Limited Liability Companies.	
Fourth: The name of the surviving Limited Liability Company is SantoLubes	
Manufacturing LLC	
	i'
Fifth: The executed agreement of merger is on file at 2155 West Croft Circle Spartanburg, SC 29302	-
he principal place of business of the surviving Limited Liability Company.	بـ
Sixth: A copy of the agreement of merger will be furnished by the surviving Limited Liability Company on request, without cost, to any member of the Limited Liability Company or any person holding an interest in any other business entity which is to mer or consolidate.	ge
N WITNESS WHEREOF, said Limited Liability Company has caused this certificate	c
o be signed by an authorized person, this 25th day of August , A.D., 2015	<u>3</u> ,
By: Jage Sauce	
Anthorized Person	
Name: George Garrison	
Print or Type	



Jason Kander Secretary of State

CERTIFICATE OF MERGER

WHEREAS, Articles of Merger of the following entities:

SantoLubes Manufacturing LLC -- LC0967331
INTO:
SANTOLUBES MANUFACTURING LLC -- A Delaware not qualified

organized and existing under the laws of Missouri have been received, found to conform to law, and filed.

NOW, THEREFORE, I, JASON KANDER, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforenamed with

SANTOLUBES MANUFACTURING LLC -- A Delaware not qualified

as the survivor, shall be effective on the date on which the same becomes effective in the State of Delaware. Effective date: **August 25, 2015**

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 26th day of August, 2015.



Secretary of State